

<b>MEETING DETAILS</b>					
Date and Time	11.00 am – 1.00 pm, Thursday 19 March 2009				
Venue	Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr				
Meeting Chair	Jo Agnew				
<b>ATTENDEES</b>					
Membership	Susan Buckland, Peter Druskovich, Dr Brian Fergus, Marie Hull-Brown, Dairae Kirton, Bob Tizard				
Apologies					
In Attendance	Lisa Gestro, Dr Denis Jury, Ian Bell				
<b>PURPOSE OF MEETING</b>					
<p>To give the board advice on the disability support needs of the resident population of the DHB and priorities for use of the disability support funding provided; to ensure that the following promote the inclusion and participation in society, and maximise the independence, of the people with disabilities within the DHB's resident population:</p> <p>(a) the kinds of disability support services the DHB has provided or funded or could provide or fund for those people:</p> <p>(b) all policies the DHB has adopted or could adopt for those people.</p> <p>A Disability Support Advisory Committee's advice may not be inconsistent with the New Zealand disability strategy.</p>					
<b>SUPPORTING DOCUMENTATION</b>					
<b>ITEMS FOR DISCUSSION</b>					
No	Item	Purpose	Initiator	Time	Page
1	Karakia and Introductions			5 mins	001
2	Attendees and Apologies			5 mins	003
3	Conflicts of Interest	Review		1 min	004
4	Minutes of Meeting held on 20 November 2008	Confirm		5 mins	005
5	Action Points from Meeting Held on 20 November 2008	Review		10 mins	010
6	Chairman's Report			10 mins	014
7	09/10 Draft District Annual Plan			20 mins	015
8	ADHB All Age Rehab Strategy – Update			10 mins	054
9	Public Excluded Business – RFP for Home Based Support Services			20 mins	056
10	General Business			5 mins	062
11	Karakia Whakamutunga				063
12	Appendices				
<b>NEXT MEETING Thursday 21 May 2009</b>					
<b>Venue:</b> Sir Douglas Robb Board Room, Building 14, Level 7, Greenlane Clinical Ctr					